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**WISCONSIN DEPARTMENT OF
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**NURSING HOME ADMINISTRATOR EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison, WI
Contact: Jeff Scanlan (608) 266-2112
November 11, 2010
VIRTUAL MEETING/TELECONFERENCE**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

9:00 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Mary Ann Clark, David Egan and Division of Enforcement Staff

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Adoption of Agenda

Election of Officers for 2011

- Chair
- Vice Chair
- Secretary

A. Approval of Minutes of August 5, 2010

B. Administrative Report – Jeff Scanlan, Bureau Director

- Review of 2011 Meeting Date Schedule

Legislative/Administrative Rules

Informational Items

Report of Board Liaisons:

- Education and Examination Liaison and Alternate

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted After Agenda Submission Deadline

Examination, Education and Experience Issues

Miscellaneous Correspondence/Information

Travel

New Business

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.

Monitoring Report or Any Submitted After Agenda Submission Deadline

Deliberation of Case Closings and Review of Case Status Report or Any Submitted After Agenda Submission Deadline

C. 09 NHA 009

D. 09 NHA 018

E. 10 NHA 007

- F. 10 NHA 009
- G. 10 NHA 027
- H. 10 NHA 033
- I. 10 NHA 042

Deliberation on Proposed Stipulations or Any Signed After Agenda Submission Deadline
Deliberation on Proposed Administrative Warnings Received After Agenda Submission Deadline
Deliberation of Proposed Decisions or Any Signed After Agenda Submission Deadline
Petitions for Rehearing Received After Agenda Submission Deadline
Request for Class 1 Hearings or Any Requested Agenda Submission Deadline
Application Review or Any Submitted After Agenda Submission Deadline
Renewal of License or Any Submitted After Agenda Submission Deadline
Reinstatement Requests or Any Submitted After Agenda Submission Deadline
Consulting with Legal Counsel
RECONVENE TO OPEN SESSION
Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
DOE – Signature Collection
ADJOURNMENT

Nursing Home Administrator Examining Board Examination Review Subcommittee

➤ Closed Session: Review of Examination Questions

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.